City of Seattle Civil Service Commission March 21, 2012

APPROVED APRIL 18, 2012

Call to Order: Commission Chair Casson called the regular meeting to order at 9:30 a.m. The meeting was in Suite 1679 of the Seattle Municipal Tower, 700 Fifth Avenue, Seattle, Washington 98124.

In Attendance:

Commission Chair Ellis H. Casson
Commissioner Steven Jewell
Commissioner Eric de los Santos
Jennifer A. Greenlee, Executive Director
Teresa Jacobs, Administrative Staff Assistant
Gary Smith, Assistant City Attorney

PUBLIC COMMENT

Gary Maehara, Interim Talent Director for City Light addressed the Commission regarding
proposed rules changes to Chapter 4, Transfer Exceptions/Reinstatement after Lay-off.
 Mr. Maehara informed the Commission City Light has made its recommendation to Personnel
that the exception should be that an employee serve a1 year trial service period upon
reinstatement after layoff. The Commission thanked Mr. Maehara for his comments.

ACTION ITEMS

- Welcome New Commissioner Eric de los Santos, Mayoral Appointee:
 The Commission welcomed Eric de los Santos, the Mayoral appointed Commissioner for the Civil Service Commission. Mr. de los Santos will serve on the Commission for a three year term.
- Nomination and Vote for 2012 Commission Chair: Commissioner Jewell nominated
 Commissioner Ellis Casson to serve as the 2012 Commission Chair. Commissioner de los
 Santos seconded the motion. The motion passed.
- 3. Approval of Meeting Minutes:
 - <u>Approval of February 15, 2012 Meeting Minutes:</u> Commissioner Jewell moved to accept the minutes. Commissioner Casson seconded the motion. Commissioner de los Santos abstained. The motion passed.
- 4. Review Monthly Case Status Report & Appeal-New, Review & Update: The Commission reviewed the monthly case status report.

Executive Session: The Commission went into executive session at 9:43 a.m. to review and discuss an appeal decision. The executive session ended at 9:50 a.m.

5. Reed v. Parks-CSC No. 11-01-016: The Commission reviewed the Findings and Decision issued on February 7, 2012 by Hearing Examiner Sue Tanner. Neither party filed a Petition for Review. Commissioner Jewell was the Reviewing Officer and moved to dismiss and affirm the decision of the Hearing Examiner. Commissioner Casson seconded. The motion passed.

6. Monthly Summit Budget Report:

The Executive Director reported to the Commission that a new Low Org Number has been created; however, the Budget is still split between CSC and PSCSC in Summit, but will be loaded and combined into the new low org.

DISCUSSION ITEMS

7. Old/New Business/Update/Pending:

- Proposed Changes to Personnel Rule 1.4-Employee Grievance: Rule 4, General
 Employment Provisions and Amending SMC Chapter 4.08 & 4.13: The Commission reviewed
 the proposed changes to the Personnel Rules. Commissioner Jewell updated the Commission
 that rule 1.4-Employee Grievance has been sent out to the Unions for review. The
 Commission will review Rules 4.1 and 5 and provide input to the Executive Director if
 necessary.
- Approval of Commission Rules Revisions: The Commission agreed to go over the minutes in sections during a meeting prior to approving.
- Manion v. Personnel-Writ of Review: Gary Smith, Counsel for the Commission, gave an
 update on the Manion appeal that is currently in Superior Court. Mr. Smith also stated there
 may be a need for a special meeting to go over the briefing issue.
- <u>Review 2009-2010 Annual Report:</u> The Commission reviewed the 2009-2010 Annual Report
 prepared by staff. Commissioner Jewell moved to accept the Annual Report. Commissioner
 Casson seconded the motion. The motion passed.
- Pro Se Appellant's: Commissioner Jewell gave an update on the issue of appellant's nonrepresentation by an attorney when the City department has a City Attorney. The Executive

Director s	suggested the use	e of law students	s, various legal	resources,	or writte	n guidance	on the
process.	The Executive D	irector will prepa	are and submit	information	on the p	orocess.	

Respectfully Submitted By:

/s/ Teresa R. Jacobs 4/18/2012

Teresa R. Jacobs
Administrative Staff Assistant

Date

/s/ Ellis H. Casson 4/18/2012

Ellis H. Casson
Commission Chair

Adjourn: The meeting adjourned at 10:20 am